Wednesday, August 19, 2015 10:00 AM EDT Hyatt Regency Lexington Regency Ballroom 401 W. High Street Lexington, KY 40507

- I. Roll Call
- II. Welcome & Announcements
- III. Approval of the Minutes of the July 10, 2015 Special Meeting
- IV. Administrative
  - A. Update on KRS Issues
- V. Budget
  - A. Delinquent Biennial Budget Submissions
- VI. Expert Witness Requests
  - A. Doug Miller, Commonwealth's Attorney 18<sup>th</sup> Judicial Circuit, requests approval for expert witness funds exceeding \$5,000.
  - B. Courtney Baxter, Commonwealth's Attorney 12<sup>th</sup> Judicial Circuit, requests approval for expert witness funds exceeding \$5,000.
- VII. Personnel Requests
  - A. No Additional Funds
    - 1. Mike O'Connell, Jefferson County Attorney, requests approval to reallocate a full-time Legal Secretary position to a part-time Legal Secretary position.
    - 2. Tim Coleman, Commonwealth's Attorney 38<sup>th</sup> Judicial Circuit, requests approval to reallocate a full-time Assistant Commonwealth's Attorney to a part-time Assistant Commonwealth's Attorney retroactive to July 1, 2015.
    - 3. Carrie Ovey-Wiggins, Commonwealth's Attorney 56<sup>th</sup> Judicial Circuit, requests approval to reallocate a full-time Victims Advocate position to a full-time Paralegal position retroactive to August 1, 2015.

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- 4. Linda Tally Smith, Commonwealth's Attorney 54<sup>th</sup> Judicial Circuit, requests approval to temporarily reallocate a full-time Assistant Commonwealth's Attorney position to a full-time Law Clerk position retroactive to August 1, 2015.
- 5. John Wright, Gallatin County Attorney, requests approval to reclassify a quarter-time Assistant County Attorney to a part-time Assistant County Attorney position while it is being shared with the Commonwealth's Attorney 54<sup>th</sup> Judicial Circuit.
- 6. Tom Wine, Commonwealth's Attorney 30<sup>th</sup> Judicial Circuit, requests approval to reallocate a full-time District Secretary position to a full-time Paralegal position.
- 7. Doug Miller, Commonwealth's Attorney 18<sup>th</sup> Judicial Circuit, requests approval to reallocate a part-time Assistant Commonwealth's Attorney position to a full-time Assistant Commonwealth's Attorney position.
- 8. Richard Campbell, Boyle County Attorney, requests approval for a temporary non-state funded assistant position.
- 9. John Gardner, Commonwealth's Attorney 43<sup>rd</sup> Judicial Circuit, requests approval to reallocate a part-time Assistant Commonwealth's Attorney to a full-time Assistant Commonwealth's Attorney retroactive to July 1, 2015.
- 10. Michelle Snodgrass, Commonwealth's Attorney 17<sup>th</sup> Judicial Circuit, requests approval to establish a temporary quarter-time District Secretary position using funds from an employee on FMLA.

## B. Additional Funds Required

1. Claud Porter, Daviess County Attorney, requests an additional full-time Legal Secretary position and funding for the position.

## VIII. Victim Witness Protection

## IX. Adjourn